

Town of Magnolia

Mayor Cheryl Carney

302 335-5891

Vice Mayor James Frazier called the December 12, 2011 meeting of the Magnolia Town Council to order at 7:00pm. Councilpersons Scott Fowler and Pat Jarrell were present. Mayor Carney and Councilman Barry Fillman were absent. Diane Cahall – Secretary/Treasurer and Ralph Satterfield were present.

Vice Mayor Frazier asked for a motion to accept the minutes from the previous meeting – Motion made by Scott Fowler and 2nd by Pat Jarrell - motion carried.

Vice Mayor Frazier asked for a motion to approve the treasurers' report and pay the bills. Pat Jarrell made the motion to approve the report and pay the bills 2nd by Scott Fowler - motion carried.

Scott Fowler advised council that he purchased batteries and new keys for the snow blower from Lowes. Total cost: \$9.40.

Council discussed the possibility of a community trash collection service and a water cut off/on fee. The bill from Bud Faircloth for grass cutting and further discussion was tabled until more council members are available to discuss. Jim Frazier is putting the council minutes on our website in a word format instead of scanning each document to open up space on the website. Diane will email the minutes to Jim as word documents.

Ralph Satterfield prepared the following report for November 2011: Nov. 2: worked with Scott Fowler on 22 N. Main Street water cut off. Nov. 15th: flushed all hydrants; South Main very clear. Started annual lube of hydrant caps; will complete on Dec. 13. Nov. 26: flushed school hydrants. Dec. 3: going to help with Christmas lights, also will check daily to keep them going. If I don't make it before the meeting is over – have a good Holiday. Let me know if we will need the Fire hall for the election.

Scott Fowler presented the following water report: The town used 1,364,000 gallons of water during November 2011. Pump 2: 702,000. Pump 3: 662,000. The pumps ran a total of: 39.2 hours (well 2) and 39.2 hours (well 3). Well levels: 29', 24' and 29'. Average chlorine is .24. Total water used during 2011: 18,032,000 gallons. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water.

Diane advised council that she will contact the board of elections and order the voting machine. Michael Cohill, James Frazier and Pat Jarrell will be running for two council seats (two year term). Diane will request Ralph Satterfield, John Wooten and Mike Murray (members of the election committee) that they must be present on January 9th for the election.

Council discussed the annual holiday dinner and the thought of members in attendance were that we should not have a dinner this year due to the economy and budget. They also discussed waiting until February or March to proceed with the ordinance due to the holidays and upcoming election.

Vice Mayor Frazier asked for a motion to adjourn the meeting at 8:08 pm. Motion made by Council woman Pat Jarrell and 2nd by Councilman Barry Fillman. - Motion Carried. Meeting adjourned at 8:08 pm.

Respectively Submitted,

Secretary Diane P. Cahall

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January 9, 2012

Checking:	\$ 172,665.35
Savings:	\$ 41,848.93
Mun. Street Aid:	\$ 1,242.42
Transfer Tax Acct.	\$ 29,090.79
Certificate:	\$ 10,000.00
Certificate:	\$ 10,000.00
Certificate:	\$ 58,054.75
Certificate:	\$ 30,440.22
Certificate:	\$ 4,839.20

Bills to be paid:

Edward Marvel	519.52
Diane Cahall	1,679.38
Scott Fowler	502.52
Ralph Satterfield (Hydrant flushing)	200.00
Delmarva Power	219.69
Delmarva Power	-184.60
Verizon	87.36
Verizon Wireless	165.11
Comcast Internet	55.00
Staples	38.43
State Janitorial from 10/2010	60.00
Peninsula Oil	84.67
State of Delaware 4 th quarter tax	317.22
DUCF 4 th quarter 2011	192.98

Transfer Tax Account: \$29,090.79

Municipal Street Aid:	\$ 1,242.42
Street Lights	+ 710.00
	\$ 532.42